

NOTICE of FINANCE COMMITTEE MEETING

on August 25, 2011



08/25/2011
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Communications –
 - Public Discussion
 - New Communications
3. Review Minutes – August 11, 2011
4. Committee / Department Reports
 - Capital Planning – Brian Laffond, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – TBD, Regional Dispatch – TBD, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – Brian Laffond / Barbara Reynolds
5. New Business –
 - Town Accountant update (pending availability)
 - Town Manager update (brief written report)
6. Future agenda items –
 - Green Energy Taskforce Report - TBD
 - Pavement Management Plan – TBD
7. Next Meetings –
 - September 8, 2011 – 6:00 p.m – Regional Dispatch workshop with BOS – Lunenburg Town Hall
 - September 8, 2011 – 7:30 p.m – Regularly Scheduled Meeting – Lunenburg Town Hall
8. Adjournment